

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: June 4 1999

ANALYST: Mary Beth deBeau

- I. COMMITTEE: Ryan for Committee  
(C00330894)  
Larry E. Everhart, Treasurer  
P.O. Box 1919  
Janesville, WI 53547
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)  
11 CFR §104.5(f)
- III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

Ryan for Congress ("the Committee") has failed to file 48-Hour Notifications ("48-Hour Notices") for contributions totaling \$34,500 received prior to the 1998 General Election.

The candidate was involved in the 1998 Wisconsin General Election held on November 3, 1998. Prior Notice was sent to the Committee on September 30, 1998 (Attachment 2). The Notice includes a section entitled "48 Hour Notices on Contributions." This section reads: "Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1000 or more, during the period October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

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Schedule A of the 1998 30 Day Post-General Report indicates that the Committee has failed to file 48-Hour Notices for contributions received during the aforementioned period (Attachment 3). The following are the contributions, as reported by the Committee, for which 48-Hour Notices were not filed.

<u>Contributor Name</u> (as reported by Committee)	<u>Date</u>	<u>Amount</u>
Alice Clark	10/19/98	\$1,000
Edward Cone	10/19/98	\$1,000
Jennifer Nauert	10/19/98	\$1,000
Jean Savage	10/19/98	\$1,000
John Stauffer*	10/27/98	\$1,000
Robert Kasten, Jr.	10/28/98	\$1,000
R. Wilson*	10/30/98	\$1,000
Keep Our Majority PAC	10/19/98	\$1,000
Chrysler Political Support Comm.	10/19/98	\$1,000
Buck McKeon for Congress	10/19/98	\$1,000
Precision Machined Products Association	10/19/98	\$1,000
Sunshine PAC	10/19/98	\$1,000
Bill Thomas Campaign Committee	10/19/98	\$1,000
Goodyear Good Government Fund	10/19/98	\$1,500
Business Industry PAC	10/19/98	\$2,000
American Trucking PAC	10/19/98	\$2,000
Bell Atlantic	10/19/98	\$3,000
Deere & Co. Civic Action Fund	10/19/98	\$3,000
Stone-PAC	10/19/98	\$5,000
Republican National Committee	10/19/98	\$5,000

On January 26, 1999, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI notes on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requests the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal action, any response would be taken into consideration.

The Committee's February 5, 1999 response states that the 48-Hour Notice discrepancy occurred due to "problems with [their] reporting," specifically

\*Although these contributions are not on a 48-Hour Notice, the Committee does report a contribution from Mrs. John (Ruth) Stauffer and David Wilson, respectively, on a 48-Hour Notice in the same amount and date, as well as at the same address which is not reported on Schedule A.

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miscommunication between staff members. The Committee further states that they have implemented a new internal policy for reporting 48-Hour Notices so as to avoid this problem in the future (Attachment 5).

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	IMAGE LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
RYAN, PAUL D	HOUSE 01	REPUBLICAN PARTY			WISCONSIN		1998 ELECTION	ID# H8WI01024	
1. STATEMENT OF CANDIDATE									
1997 STATEMENT OF CANDIDATE							28OCT97	2	97FEC/248/2123
1998 STATEMENT OF CANDIDATE - AMENDMENT							23SEP98	2	98FEC/357/3428
2. PRINCIPAL CAMPAIGN COMMITTEE									
RYAN FOR CONGRESS								ID #C00330894	HOUSE
1997 STATEMENT OF ORGANIZATION							28OCT97	2	97FEC/248/2125
YEAR-END			109,680		2,341		1JUL97 -31DEC97	27	98FEC/275/2726
1'ST LETTER INFORMATIONAL NOTICE							1JUL97 -31DEC97	2	98FEC/286/0995
1998 48 HOUR CONTRIBUTION NOTICE							31AUG98	4	98FEC/349/3920
48 HOUR CONTRIBUTION NOTICE							1SEP98	3	98FEC/350/2639
48 HOUR CONTRIBUTION NOTICE							4SEP98	2	98FEC/351/3171
48 HOUR CONTRIBUTION NOTICE							7SEP98	2	98FEC/351/4697
48 HOUR CONTRIBUTION NOTICE							9SEP98	3	98FEC/352/3454
STATEMENT OF ORGANIZATION - AMENDMENT							23SEP98	12	98FEC/357/3430
48 HOUR CONTRIBUTION NOTICE							19OCT98	4	98FEC/375/0425
48 HOUR CONTRIBUTION NOTICE							21OCT98	4	98FEC/379/5097
CONDUIT REPORT							21OCT98	2	98FEC/387/1936
CONDUIT REPORT							22OCT98	2	98FEC/382/4652
48 HOUR CONTRIBUTION NOTICE							22OCT98	4	98FEC/383/3767
48 HOUR CONTRIBUTION NOTICE							24OCT98	5	98FEC/388/0177
48 HOUR CONTRIBUTION NOTICE							26OCT98	5	98FEC/388/0177
48 HOUR CONTRIBUTION NOTICE							29OCT98	9	98FEC/389/1374
48 HOUR CONTRIBUTION NOTICE							31OCT98	3	98FEC/389/4894
CONDUIT REPORT							1NOV98	2	98FEC/389/4606
48 HOUR CONTRIBUTION NOTICE							2NOV98	3	98FEC/390/0985
APRIL QUARTERLY			65,555		21,993		1JAN98 -31MAR98	43	98FEC/304/3104
APRIL QUARTERLY - AMENDMENT			65,555		21,993		1JAN98 -31MAR98	7	98FEC/343/2510
1'ST LETTER INFORMATIONAL NOTICE							1JAN98 -31MAR98	7	98FEC/320/4075
JULY QUARTERLY			232,258		42,420		1APR98 -30JUN98	128	98FEC/332/0731
JULY QUARTERLY - AMENDMENT			232,258		42,420		1APR98 -30JUN98	7	98FEC/357/2726
1'ST LETTER INFORMATIONAL NOTICE							1APR98 -30JUN98	7	98FEC/349/4594
PRE-PRIMARY			113,057		89,087		1JUL98 -19AUG98	89	98FEC/349/2051
PRE-PRIMARY - AMENDMENT			116,958		89,087		1JUL98 -19AUG98	4	98FEC/412/4066
PRE-PRIMARY - AMENDMENT			116,958		89,087		1JUL98 -19AUG98	9	99FEC/419/1950
REQUEST FOR ADDITIONAL INFORMATION							1JUL98 -19AUG98	12	98FEC/388/2617
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL98 -19AUG98	13	98FEC/392/4652
OCTOBER QUARTERLY				222,372	171,567	20AUG98 -30SEP98	158	98FEC/367/3467	
OCTOBER QUARTERLY - AMENDMENT				222,372	171,567	20AUG98 -30SEP98	8	99FEC/419/1959	
OCTOBER QUARTERLY - AMENDMENT				-	-	-20AUG98 -30SEP98	2	99FEC/420/3197	

All reports listed have been reviewed.

Ending cash on hand as of 12/31/98: \$22093.

Debts and obligations owed to the Committee: \$0.

Debts and obligations owed by the Committee: \$60091.

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	IMAGE LOCATION TYPE OF FILER
			PRIMARY	GENERAL	PRIMARY	GENERAL			
REQUEST FOR ADDITIONAL INFORMATION							20AUG98 -30SEP98	6	99FEC/414/4128
PRE-GENERAL			168,077		383,026	10CT98 -14OCT98		89	98FEC/378/4322
PRE-GENERAL - AMENDMENT			168,077		383,026	10CT98 -14OCT98		8	99FEC/419/1967
PRE-GENERAL - AMENDMENT						10CT98 -14OCT98		1	99FEC/421/3807
REQUEST FOR ADDITIONAL INFORMATION						10CT98 -14OCT98		9	99FEC/414/4227
POST-GENERAL			330,601		483,363	15OCT98 -23NOV98		180	98FEC/406/2036
POST-GENERAL - AMENDMENT			330,601		483,363	15OCT98 -23NOV98		7	99FEC/430/3473
REQUEST FOR ADDITIONAL INFORMATION						15OCT98 -23NOV98		10	99FEC/421/1842
YEAR-END			22,160		51,771	24NOV98 -31DEC98		25	99FEC/420/4441
TOTAL			524,451	743,210	155,841	1,089,727		929	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									
NEW CONSERVATIVE LEADERSHIP FUND							ID #C00340141 HOUSE		
1998 STATEMENT OF ORGANIZATION						4SEP98		4	98FEC/352/1168
48 HOUR CONTRIBUTION NOTICE						17OCT98		4	98FEC/367/4434
48 HOUR CONTRIBUTION NOTICE						21OCT98		4	98FEC/378/1115
48 HOUR CONTRIBUTION NOTICE						26OCT98		4	98FEC/388/0730
48 HOUR CONTRIBUTION NOTICE						28OCT98		3	98FEC/388/3314
48 HOUR CONTRIBUTION NOTICE						30OCT98		3	98FEC/389/2845
OCTOBER QUARTERLY						26AUG98 -30SEP98		6	98FEC/368/1830
PRE-GENERAL						10CT98 -14OCT98		14	98FEC/383/1259
POST-GENERAL						15OCT98 -23NOV98		14	98FEC/401/3081
YEAR-END - TERMINATED						24NOV98 -31DEC98		7	99FEC/429/3339
1999 TERMINATION APPROVAL						9APR99		2	99FEC/442/2417
TERMINATED								65	TOTAL PAGES
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									
NEW CONSERVATIVE LEADERSHIP FUND							ID# C00340141 HOUSE		
1998 PRE-GENERAL			6,000			14OCT98			98FEC/378/4398
POST-GENERAL			4,000			29OCT98			98FEC/406/2188
TOTAL			10,000						

# GENERAL ELECTION REPORT NOTICE

## FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

September 30, 1998

### 1998 GENERAL ELECTION CANDIDATE COMMITTEES

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98 ---48 Hour Notices---	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

#### WHO MUST FILE

All 1998 general election principal campaign committees of congressional candidates (including unopposed candidates) who seek election in the November 3, 1998, General Election must file the Pre- and Post-General Election Reports. If the campaign has an authorized committee(s), in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z and attach the report(s) of the authorized committee(s).

#### 48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1,000 or more, during the period October 15 through October 31.

The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s). U.S. House candidates faxing 48-hour notices should transmit them to the FEC at 202/219-0174. Senate candidates should transmit them to the Secretary of the Senate at 202/224-1851. Note that 48-hour notices are the only FEC documents that may be faxed.

\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

\*\* Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

**CONGRESSIONAL COMMITTEES****Pre/Post General Election****LABEL**

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

**ELECTRONIC FILING**

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

**COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate  
schedule(s) for each  
category of the  
Detailed Summary  
Page

PAGE 7 OF 48  
FOR LINE NUMBER 11(a)(i)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Ryan for Congress

Full Name, Mailing Address and ZIP Code

Louis Cicchni  
7834-33rd Ave.  
Kenosha, WI 53140

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Richard Clack  
P.O. Box 500  
Windsor, WI 53598

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Alice Clark  
26919 Miles River Rd.  
Easton, MD 21601

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Janet Clunie  
3420 Taylor Ave.  
Racine, WI 53405

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Edward Cone  
30 Briarwood Dr.  
Elverson, PA 19520

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Dennis Conerton  
1352 Middle Rd.  
South Beloit, IL 61080

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Name of Employer

Requested

Occupation

Requested

Date (month, day, year)

Amount of Each Receipt this Period

10/19/98

\$200.00

Aggregate Year-to-Date

Name of Employer

Requested

Occupation

Requested

Date (month, day, year)

Amount of Each Receipt this Period

\$200.00

10/20/98

\$250.00

Aggregate Year-to-Date

Name of Employer

Requested

Occupation

Requested

Date (month, day, year)

Amount of Each Receipt this Period

\$250.00

10/19/98

\$1,000.00

Aggregate Year-to-Date

Name of Employer

Retired

Occupation

Retired

Date (month, day, year)

Amount of Each Receipt this Period

\$1,000.00

11/3/98

\$50.00

10/26/98

\$75.00

Aggregate Year-to-Date

Name of Employer

Graco Children's Products, Inc.

Occupation

corp. officer

Date (month, day, year)

Amount of Each Receipt this Period

\$400.00

10/19/98

\$1,000.00

Aggregate Year-to-Date

Name of Employer

Blackhawk State Bank, Beloit, WI

Occupation

President

Date (month, day, year)

Amount of Each Receipt this Period

\$1,000.00

11/2/98

\$250.00

Aggregate Year-to-Date

\$750.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)



SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page  
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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full) Ryan for Congress

Full Name, Mailing Address and ZIP Code  
Henry Nagy  
18510 Chevy Chase  
Brookfield, WI 53046

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Steven Namowicz  
4136 Pleasant Ln.  
Racine, WI 53405

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Susan Namowicz  
311 S. Vincennes Circle  
Racine, WI 53402

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
John Nanna  
N1914 Loramoor La.  
Lake Geneva, WI 53147-4307

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Jennifer Nauert  
27 Ridenwood Rd.  
Barrington, IL 60010

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Sharon Nelson  
6899 Cty. Hwy. DD  
Burlington, WI 53105

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Name of Employer Date (month, day, year) Amount of Each Receipt this Period  
Spancrete Industries  
Occupation  
Executive  
10/30/98 \$250.00

Aggregate Year-to-Date > \$250.00  
Name of Employer Date (month, day, year) Amount of Each Receipt this Period  
Warren Industries  
Occupation  
V.P. Operations  
10/20/98 \$250.00

Aggregate Year-to-Date > \$750.00  
Name of Employer Date (month, day, year) Amount of Each Receipt this Period  
Requested  
Occupation  
Requested  
10/16/98 \$500.00

Aggregate Year-to-Date > \$750.00  
Name of Employer Date (month, day, year) Amount of Each Receipt this Period  
Requested  
Occupation  
Requested  
10/15/98 \$350.00

Aggregate Year-to-Date > \$350.00  
Name of Employer Date (month, day, year) Amount of Each Receipt this Period  
Occupation  
Homemaker  
10/19/98 \$1,000.00

Aggregate Year-to-Date > \$2,000.00  
Name of Employer Date (month, day, year) Amount of Each Receipt this Period  
Requested  
Occupation  
Requested  
10/15/98 \$200.00

Aggregate Year-to-Date > \$200.00

SUBTOTAL of Receipts This Page (optional) \_\_\_\_\_  
TOTAL This Period (last page this line number only) \_\_\_\_\_

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate  
schedule(s) for each  
category of the  
Detailed Summary  
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NAME OF COMMITTEE (In Full)

Ryan for Congress

## Full Name, Mailing Address and ZIP Code

Patrick Ryan  
11219 N. Webster Rd.  
Evansville, WI 53536

## Name of Employer

Ryan, Inc. Central  
Occupation  
President

Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/27/98 \$500.00

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

Mary Ellen Sanderson  
N569 N. Fremont Rd.  
Whitewater, WI 53190

Aggregate Year-to-Date

Name of Employer

Homemaker

Occupation

Homemaker

\$500.00  
Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/21/98 \$100.00

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

John Sapp  
N71 W29484 Tamron Ln.  
Hartland, WI 53029

Aggregate Year-to-Date

Name of Employer

Requested

Occupation

Requested

\$200.00  
Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/19/98 \$250.00

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

Jean Savage  
21 Lakewood Dr.  
Racine, WI 53402

Aggregate Year-to-Date

Name of Employer

Requested

Occupation

Requested

\$250.00  
Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/19/98 \$1,000.00

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

Richard Savage  
21 Lakewood Dr.  
Racine, WI 53402

Aggregate Year-to-Date

Name of Employer

Modine Manufacturing

Occupation

Pres.

\$1,000.00  
Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/19/98 \$500.00

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

Linda Schend  
4706 Harrison Rd.  
Kenosha, WI 53142

Aggregate Year-to-Date

Name of Employer

Homemaker

Occupation

Homemaker

\$2,000.00  
Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/23/98 \$50.00

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Aggregate Year-to-Date

\$250.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

**SCHEDULE A**

**ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page

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FOR LINE NUMBER 11(a)(i)

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NAME OF COMMITTEE (In Full)

**Ryan for Congress**

**Full Name, Mailing Address and ZIP Code**

James Spear  
4149 Terramere  
Arlington Hts., IL 60004

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

**Full Name, Mailing Address and ZIP Code**

Kevin Stach  
5309 Duvall Drive  
Bethesda, MD 20816

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

**Full Name, Mailing Address and ZIP Code**

John Stauffer  
2855 SW Macvicar  
Topeka, KS 66611

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

**Full Name, Mailing Address and ZIP Code**

Peggy Stich  
P.O. BOX 8157  
Janesville, WI 53547-8157

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

**Full Name, Mailing Address and ZIP Code**

Donald Stitt  
1001 Noridge Trl.  
Port Washington, WI 53074

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

**Full Name, Mailing Address and ZIP Code**

John Stollenwerk  
3112 Hidden Lake Road  
Mequon, WI 53092

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Name of Employer

Requested  
Occupation  
Requested

Date (month, day, year) Amount of Each Receipt this Period

10/20/98 \$1,000.00

Aggregate Year-to-Date

\$1,000.00

Name of Employer

Self  
Occupation  
Consultant

Date (month, day, year) Amount of Each Receipt this Period

11/2/98 \$500.00

Aggregate Year-to-Date

\$900.00

Name of Employer

Unemployed  
Occupation  
Unemployed

Date (month, day, year) Amount of Each Receipt this Period

10/27/98 \$1,000.00

Aggregate Year-to-Date

\$2,000.00

Name of Employer

Self - Employed  
Occupation

Date (month, day, year) Amount of Each Receipt this Period

10/19/98 \$250.00

Aggregate Year-to-Date

\$500.00

Name of Employer

White, Hirschboeoc  
Occupation  
Attorney

Date (month, day, year) Amount of Each Receipt this Period

10/28/98 \$500.00

Aggregate Year-to-Date

\$1,750.00

Name of Employer

Requested  
Occupation  
Requested

Date (month, day, year) Amount of Each Receipt this Period

10/15/98 \$500.00

Aggregate Year-to-Date

\$500.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate  
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Detailed Summary  
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FOR LINE NUMBER 11(a)(i)

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NAME OF COMMITTEE (In Full)

Ryan for Congress

Full Name, Mailing Address and ZIP Code

Jon Kachel  
1690 Mound View Pl.  
Whitewater, WI 53190

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

William Kasten  
1034 Westmoor Rd.  
Winnetka, IL 60093

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Robert Kasten, Jr.  
815 Connecticut Ave. N. W.  
Washington, DC 20006

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Herbert Katz  
4030-C Sheridan St.  
Hollywood, FL 33021

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Morris Kay  
P. O. Box 1773  
Lawrence, KS 66044

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Terrence Kelly  
717 Meadowview Ln.  
Mukwonago, WI 53149

Receipt For:

☐ Primary

☒ General

☐ Other (specify):

Name of Employer

Requested

Occupation

Requested

Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/26/98 \$500.00

Aggregate Year-to-Date

>

\$500.00

Name of Employer

Requested

Occupation

Requested

Date (month, day,  
year)

Amount of Each  
Receipt this Period

11/6/98 \$500.00

Aggregate Year-to-Date

>

\$500.00

Name of Employer

Katen & Co.

Occupation

Chairman

Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/28/98 \$1,000.00

Aggregate Year-to-Date

>

\$1,250.00

Name of Employer

Requested

Occupation

Requested

Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/20/98 \$200.00

Aggregate Year-to-Date

>

\$200.00

Name of Employer

Enviro-Co., LLC

Occupation

Requested

Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/26/98 \$200.00

Aggregate Year-to-Date

>

\$200.00

Name of Employer

Occupation

Tax Consultant

Date (month, day,  
year)

Amount of Each  
Receipt this Period

10/29/98 \$100.00

Aggregate Year-to-Date

>

\$200.00

SUBTOTAL of Receipts This Page (optional) .....

TOTAL This Period (last page this line number only) .....

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate  
schedule(s) for each  
category of the  
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FOR LINE NUMBER 11(a)(i)

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NAME OF COMMITTEE (In Full)

Ryan for Congress

## Full Name, Mailing Address and ZIP Code

Edwin Williamson  
2805 P Street N.W.  
Washington, DC 20007

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

R. Wilson  
626 S. 25th St.  
Arlington, VA 22202

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

Frederick Witt  
1524 Blaine Ave.  
Racine, WI 53405

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

Charlotte Witnebert  
3107 Palmer Dr.  
Janesville, WI 53546

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

Donald Young  
P.O. Box 948  
Walworth, WI 53184

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

## Full Name, Mailing Address and ZIP Code

Bernard Ziegler  
5402 Hwy. Z  
West Bend, WI 53095

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Name of Employer

Requested

Occupation

Requested

Date (month, day, year)

Amount of Each Receipt this Period

11/3/98 \$500.00

Aggregate Year-to-Date

Name of Employer

New Frontiers Comm.

Occupation

Consulting

\$500.00  
Date (month, day, year)

Amount of Each Receipt this Period

10/30/98 \$1,000.00

Aggregate Year-to-Date

Name of Employer

Harmann & Crossett, SC

Occupation

CPA (Semi-retired)

\$1,000.00  
Date (month, day, year)

Amount of Each Receipt this Period

10/19/98 \$50.00

10/23/98 \$100.00

10/29/98 \$100.00

Aggregate Year-to-Date

Name of Employer

None

Occupation

housewife

\$465.00  
Date (month, day, year)

Amount of Each Receipt this Period

10/28/98 \$15.00

Aggregate Year-to-Date

Name of Employer

Retired

Occupation

\$360.00  
Date (month, day, year)

Amount of Each Receipt this Period

11/2/98 \$500.00

Aggregate Year-to-Date

Name of Employer

Retired

Occupation

Retired

\$500.00  
Date (month, day, year)

Amount of Each Receipt this Period

10/30/98 \$250.00

Aggregate Year-to-Date

\$750.00

SUBTOTAL of Receipts This Page (optional)

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## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate  
schedule(s) for each  
category of the  
Detailed Summary  
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FOR LINE NUMBER 11(c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Ryan for Congress

Full Name, Mailing Address and ZIP Code  
KEEP OUR MAJORITY PAC  
P. O. Box 422  
Yorkville, IL 60560-

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/19/98 \$1,000.00  
10/26/98 \$1,000.00  
11/2/98 \$1,000.00

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
United States Telephone Assoc. PAC (USTA PAC)  
1401 H Street N.W.  
Washington, DC 20005-2136

Aggregate Year-to-Date

\$5,500.00

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

11/2/98 \$1,000.00

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
ELI LILLY & COMPANY PAC  
Lilly Corporate Center  
Indianapolis, IN 46285-

Aggregate Year-to-Date

\$3,000.00

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/23/98 \$1,000.00

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
CHRYSLER POLITICAL SUPPORT COMM.  
1000 Chrysler Dr.  
Auburn Hills, MI 48326-2766

Aggregate Year-to-Date

\$1,500.00

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/19/98 \$1,000.00

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
FORD MOTOR CO. CIVIC ACTION FUND  
The American Road  
Dearborn, MI 48121-

Aggregate Year-to-Date

\$2,500.00

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/15/98 \$1,000.00

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
BOEING POLITICAL ACTION COMMITTEE  
1200 Wilson Blvd.  
Arlington, VA 22209-

Aggregate Year-to-Date

\$1,500.00

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/19/98 \$1,000.00

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date

\$2,000.00

SUBTOTAL of Receipts This Page (optional)

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## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate  
schedule(s) for each  
category of the  
Detailed Summary  
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NAME OF COMMITTEE (In Full)

Ryan for Congress

Full Name, Mailing Address and ZIP Code  
PriceWaterhouse Coopers Political Action Committee I  
1900 K Street, NW  
Washington, DC 20006-

Name of Employer

Date (month, day,  
year)

Amount of Each  
Receipt this Period

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Precision Metalforming Association  
27027 Chardon Rd.  
Richmond Heights, OH 44143-

Occupation

10/26/98 \$1,000.00

Aggregate Year-to-Date

\$1,193.40

Name of Employer

Date (month, day,  
year)

Amount of Each  
Receipt this Period

Occupation

10/19/98 \$1,000.00

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Buck McKeon for Congress  
P.O. Box 2071  
Santa Clarita, CA 91356-

Aggregate Year-to-Date

\$1,000.00

Name of Employer

Date (month, day,  
year)

Amount of Each  
Receipt this Period

Occupation

10/19/98 \$1,000.00

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Precision Machined Products Association  
6700 W. Snowville Rd.  
Brecksville, OH 44141-

Aggregate Year-to-Date

\$1,000.00

Name of Employer

Date (month, day,  
year)

Amount of Each  
Receipt this Period

Occupation

10/19/98 \$1,000.00

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Sunshine PAC  
624 E. Capitol St., NE  
Washington, DC 20003-

Aggregate Year-to-Date

\$1,000.00

Name of Employer

Date (month, day,  
year)

Amount of Each  
Receipt this Period

Occupation

10/19/98 \$1,000.00

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Bill Thomas Campaign Committee  
P.O. Box 395  
Bakersfield, CA 93302-

Aggregate Year-to-Date

\$1,000.00

Name of Employer

Date (month, day,  
year)

Amount of Each  
Receipt this Period

Occupation

10/19/98 \$1,000.00

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date

\$1,000.00

SUBTOTAL of Receipts This Page (optional) .....

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

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NAME OF COMMITTEE (In Full)

Ryan for Congress

Full Name, Mailing Address and ZIP Code  
BellSouth FED-PAC (Employee's Federal)  
1133 - 21st Street NW  
Washington, DC 20036-3351

Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	10/15/98	\$1,500.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date  
Name of Employer

\$5,000.00  
Date (month, day, year) Amount of Each Receipt this Period

Full Name, Mailing Address and ZIP Code  
AANA CRNA PAC  
222 S. Prospect Ave.  
Park Ridge, IL 60068-

Occupation

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date  
Name of Employer

10/22/98 \$1,500.00  
Date (month, day, year) Amount of Each Receipt this Period

Full Name, Mailing Address and ZIP Code  
Goodyear Good Government Fund  
1144 E. Market St.  
Akron, OH 44316-0001

Occupation

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date  
Name of Employer

10/19/98 \$1,500.00  
Date (month, day, year) Amount of Each Receipt this Period

Full Name, Mailing Address and ZIP Code  
MACC PAC  
P.O. Box 32196  
Pikesville, MD 21208-

Occupation

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date  
Name of Employer

10/20/98 \$1,500.00  
Date (month, day, year) Amount of Each Receipt this Period

Full Name, Mailing Address and ZIP Code  
Food Marketing Institute Political Action Committee  
800 Connecticut Ave., NW  
Washington, DC 20006-2701

Occupation

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date  
Name of Employer

10/28/98 \$2,000.00  
Date (month, day, year) Amount of Each Receipt this Period

Full Name, Mailing Address and ZIP Code  
BUSINESS INDUSTRY PAC  
888 16th St. N.W.  
Washington, DC 20006-

Occupation

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date

10/19/98 \$2,000.00  
Date (month, day, year) Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)

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SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page  
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NAME OF COMMITTEE (In Full)

Ryan for Congress

Full Name, Mailing Address and ZIP Code  
AMERICAN TRUCKING PAC  
430 First St., S.E.  
Washington, DC 20003-

Name of Employer  
Occupation  
Date (month, day, year) 10/19/98  
Amount of Each Receipt this Period \$2,000.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date

Full Name, Mailing Address and ZIP Code  
ASHLAND INC PAC (PACE)  
P.O. BOX 391  
ASHLAND, KY 41114-

Name of Employer  
Occupation  
Date (month, day, year) 11/2/98  
Amount of Each Receipt this Period \$2,000.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date

Full Name, Mailing Address and ZIP Code  
USTeam PAC  
100 W. Putnam Ave.  
Greenwich, CT 06830-

Name of Employer  
Occupation  
Date (month, day, year) 10/23/98  
Amount of Each Receipt this Period \$2,000.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date

Full Name, Mailing Address and ZIP Code  
Electrical Construction PAC  
3 Bethesda Metro Center  
Bethesda, MD 20814-

Name of Employer  
Occupation  
Date (month, day, year) 10/26/98  
Amount of Each Receipt this Period \$2,000.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date

Full Name, Mailing Address and ZIP Code  
Team Ameritech PAC  
1401 H Street NW POBox 27040  
Washington, DC 20038-7768

Name of Employer  
Occupation  
Date (month, day, year) 10/29/98  
Amount of Each Receipt this Period \$2,500.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date

Full Name, Mailing Address and ZIP Code  
Peat Marwick  
PO Box 18254  
Washington, DC 20036-9998

Name of Employer  
Occupation  
Date (month, day, year) 10/23/98  
Amount of Each Receipt this Period \$2,500.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Aggregate Year-to-Date

SUBTOTAL of Receipts This Page (optional)

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## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate  
schedule(s) for each  
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NAME OF COMMITTEE (In Full)

Ryan for Congress

Full Name, Mailing Address and ZIP Code  
'98 Leadership PAC  
515 King St.  
Alexandria, VA 22314-

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Bell Atlantic  
1717 Arch St.  
Philadelphia, PA 19103-

Occupation

10/23/98

\$2,500.00

Aggregate Year-to-Date

\$2,500.00

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
R. J. REYNOLDS PAC  
P O BOX 718  
Winston-Salem, NC 27102-

Aggregate Year-to-Date

10/19/98

\$3,000.00

Name of Employer

\$8,000.00  
Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Deere & Co. Civic Action Fund  
John Deere Rd.  
Moline, IL 61265-

Aggregate Year-to-Date

10/22/98

\$3,000.00

Name of Employer

\$5,500.00  
Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Continue the Majority  
P.O. Box 533971  
Orlando, FL 32853-

Aggregate Year-to-Date

10/19/98

\$3,000.00

Name of Employer

\$3,000.00  
Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
UNITED SENIORS PAC, INC.  
6932 N. Fairfax Dr.  
Arlington, VA 22213-

Aggregate Year-to-Date

10/23/98

\$3,000.00

Name of Employer

\$3,000.00  
Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date

10/26/98

\$3,000.00

\$3,000.00

SUBTOTAL of Receipts This Page (optional)

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## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate  
schedule(s) for each  
category of the  
Detailed Summary  
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NAME OF COMMITTEE (In Full)

Ryan for Congress

Full Name, Mailing Address and ZIP Code  
Americans for a Republican Majority (ARMPAC)  
1155 - 21st Street N W  
Washington, DC 20036-

Name of Employer

Date (month, day,  
year)Amount of Each  
Receipt this Period

Occupation

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
KRAFT FOODS INC. PAC  
Three Lakes Drive  
Northfield, IL 60093-2753

Aggregate Year-to-Date

Name of Employer

10/29/98

\$4,000.00

\$9,045.86

Date (month, day,  
year)Amount of Each  
Receipt this Period

Occupation

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Full Name, Mailing Address and ZIP Code

Aggregate Year-to-Date

Name of Employer

10/27/98

\$4,000.00

\$5,000.00

Date (month, day,  
year)Amount of Each  
Receipt this Period

Occupation

Receipt For: ☐ Primary ☐ General☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Federal Express PAC  
2005 Corporate Ave.  
Memphis, TN 38132-

Aggregate Year-to-Date

Name of Employer

Date (month, day,  
year)Amount of Each  
Receipt this Period

Occupation

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
NATI AUTO DEALERS ASSOC. ELEC. ACTION COMM.  
412 First St., S.E.  
Washington, DC 20003-

Aggregate Year-to-Date

Name of Employer

10/27/98

\$5,000.00

Date (month, day,  
year)Amount of Each  
Receipt this Period

Occupation

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Full Name, Mailing Address and ZIP Code  
Stone-PAC  
150 N. Michigan Ave.  
Chicago, IL 60601-

Aggregate Year-to-Date

Name of Employer

10/15/98

\$5,000.00

Date (month, day,  
year)Amount of Each  
Receipt this Period

Occupation

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Aggregate Year-to-Date

10/19/98

\$5,000.00

\$5,000.00

SUBTOTAL of Receipts This Page (optional)

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M821

**SCHEDULE A**

**ITEMIZED RECEIPTS**

Use separate  
schedule(s) for each  
category of the  
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NAME OF COMMITTEE (in Full)

**Ryan for Congress**

**Full Name, Mailing Address and ZIP Code**  
Republican National Committee  
310 First St. SE  
Washington, DC 20003-

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

**Full Name, Mailing Address and ZIP Code**  
Outback Steakhouse, Inc. PAC  
550 N. Reo St.,  
Tampa, FL 33609-

Occupation

10/19/98

\$5,000.00

Aggregate Year-to-Date  
Name of Employer

\$5,000.00

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/23/98

\$5,000.00

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

**Full Name, Mailing Address and ZIP Code**  
Restoring the American Dream  
126 Ottawa Ave. NW  
Grand Rapids, MI 49503-

Aggregate Year-to-Date  
Name of Employer

\$5,000.00

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

10/27/98

\$5,000.00

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

**Full Name, Mailing Address and ZIP Code**  
Case Excellence In Government Committee  
1001 G Street, NW  
Washington, DC 20001-

Aggregate Year-to-Date  
Name of Employer

\$5,000.00

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

11/23/98

\$5,000.00

Receipt For:

☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date

\$5,000.00

SUBTOTAL of Receipts This Page (optional) .....

TOTAL This Period (last page this line number only) .....

\$191,722



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Mr. Larry E. Everhart, Treasurer  
Ryan for Congress  
P.O. Box 1919  
Janesville, WI 53547

JAN 26 1999

Identification Number: C00330894

Reference: 30 Day Post-General Report (10/15/98-11/23/98)

Dear Mr. Everhart:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

- Commission Regulations define the term "purpose" to mean a brief statement or description of why a disbursement was made. Examples are "dinner expense", "media", "salary", "polling", "travel", "party fees", "phone banks", "travel expenses", "travel expense reimbursement" and "catering costs". Unacceptable descriptions include, but are not limited to "advance", "consulting", "contract labor", "election day expense", "expenses", "other expenses", "expense reimbursement", "miscellaneous", "outside services", "get-out-the-vote" and "voter registration". (11 CFR §104.3(b)(4)) Please amend Schedule B of your report to correct the descriptions which do not meet the requirements of the Regulations.
- Your report includes loans owed to Paul D. Ryan with due dates of 11/15/98. Please clarify the current status of these loans and disclose the current terms and conditions if the loans were renegotiated. Note that an overdue bank loan may be considered a prohibited contribution by the bank or lending institution. (11 CFR §100.7(b)(11))
- Schedule A of your report discloses a contribution(s) which appears to exceed the limits set forth in the Act (copies attached). You should

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examine all of your contributions to check for additional excessives. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. A qualified multicandidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the new or corrected information. If the contribution(s) exceeds the limits, you should either refund to the donor the amount in excess of \$1,000 or request a written redesignation and/or reattribution of the contribution(s) from the donor. All refunds, redesignations, and reattributions must be made within sixty days of receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be considered.

D H. -Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12

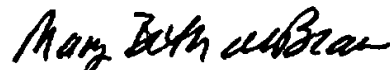
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Day Pre-General Report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. (11 CFR §104.5(f))

-Your committee has previously indicated that it has been using "best efforts" to obtain the occupations and names of employers for contributors. This report discloses a significant increase in the number of entries for which the occupations and/or employers are not provided. Please note that the committee must make, in addition to the original solicitation, at least one additional written or oral request for the information within 30 days of the receipt of the contribution. A written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the contribution and must include a pre-addressed post card or envelope for the contributor's response. An oral request must be documented in writing. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,



Mary Mary Beth deBeau  
Reports Analyst  
Reports Analysis Division

February 4, 1999

Mary Beth deBeau  
Reports Analyst  
Reports Division  
Federal Election Commission  
999 E. Street, N.W.  
Washington, D.C. 20463

Dear Ms. deBeau:

J. H. I am writing in response to your letter referenced, 30 Day Post General Report, and dated January 26, 1999, reference number C00330894. In your letter you raised five points which we needed to address.

1. We understand the need for specific expense coding, and future reports (June 30<sup>th</sup>) will reflect this. As to this report, we do use the term consulting for a few vendors. Below I have amended the description for these vendors:
  - Wilson Grand – media – 10-28
  - Wirthlin – polling 10-26
  - Keelan Communication – fundraising fee – 10-23
  - Murray – salary
  - Decision Makers – direct mail development – 10-21, 10-28
2. The loan from Paul D. Ryan is a personal loan from the candidate to his campaign. This loan was extended to June 30<sup>th</sup> 1999. \$10,000 was repaid in December. Unfortunately our end of year report did not reflect the extension. This will need to be amended also.
3. I have reviewed our financial database and donation records and would like to submit an amended report to reflect information which was reported incorrectly. This is also attached. Finally we have implemented another procedure which should allow us to identify any excess contributions before donations are deposited. This is now in place.
4. E. H. I have reviewed all of our 48 hour reports for the general election and have found the problem with our reporting. In total we reported 88 \$1000 or above donations made on October 15<sup>th</sup> through November 1<sup>st</sup>. These were faxed to the FEC. We subsequently reported during the same time 107 such donations in the Post General. The discrepancy occurred for deposits completed on 10/19/98. We had over 150 deposits on 9 different deposit sheets. When are Ass. Treasurer went to do the report she found only 2 deposit sheets. Our data entry person was using the 7 others to do donation entries. Since 2 deposit sheets were there she did not think that there were others out there. To avoid this in the future, all deposit slips which are used to generate the 48 report, will need to be "checked out" by the Ass. Treasurer.
5. With regards to the need to document the employer and occupation of those contributing in aggregate \$200 or more, we had been following the procedure of phoning the donor and requesting the information. However we had not been documenting these calls. Having read



your letter and requirements in a previous letter, we have now implemented the following which we hope will comply with the FEC requirements. This is below. Unfortunately this was not in place for this reporting period.

- We have pulled all those donors in the database that have contributed over \$200 but have no employer/occupation information and a letter requesting such information will be sent to these names.
- Starting from this date, a new procedure will be followed which should show the campaign doing its best effort at obtaining information promptly after receiving the donation. These procedures have been provided to the FEC in our last letter dated 1/19/99.

I would welcome any suggestions that you may have to our procedures. I am at your disposal, should you require any other information.

Sincerely,

Oakleigh Ryan

Cc: FEC File  
Larry Everhart

## Amendment to Schedule A: 30 Day Post General Report

P.H. [ John Stauffer - 2855 SW Macvicar  
Primary Contributions: 2/19/98/98 \$1000  
P.H. [ General Contributions 10/27/98 \$1000 ]

Note: The five hundred donation was wrongly attributed to Mr. Stauffer. This was his wife's donation. See below. In addition the 4/1/98 entry was wrong. It was actually 2/19/98 and was for the primary. Controls no in place were not at the time that this entry was made; hence, the errors.

Ruth Stauffer - 2855 SW Macvicar  
Primary Contributions: 2/19/98/98 \$1000  
General Contributions 10/14/98 \$500

William Perez - 3101 Michigan Blvd  
General Contributions 10/13/98 \$1000

Note: This was incorrectly put into the database as Catherine Perez's database as both names appear on check.

Anthony Bryant - PO Box 466  
Primary Contributions: 7/27/98 \$100, 8/27/98 \$250  
General Contributions 10/9/98 \$1000, 10/30/98 \$250

Note: This does exceed the limit in the general and a letter asking for redesignation or a refund has been sent. This is attached.